AGENDA
REGULAR COUNCIL MEETING
Tuesday February 12, 2019
6:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AMENDMENT TO AGENDA

V. MINUTES
   A. Minutes of the Regular Council Meeting held 1/22/2019 (Action Item)
   B. Urban Forests of Orofino January 8, 2019 (info)

VI. BILLS AND CLAIMS
   A. Regular Bills plus additional Bills (Action Item)
   B. Payroll ending February 2, 2019 (Action Item)

VII. PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS
   A. Skatepark Fundraiser Presentation-Christian Norman and Malachi Kirk (info)
   B. Possible Jet Boat Race (request) – Chris Barger
   C. Letter of Appointment to DEQ Advisory Committee (info)
   D. LHTAC Multi Jurisdiction Transportation Meeting (info)
   E. Efficient Public Collaboration Group (info)
   F. CEDA Save the date Meeting Invitation (info)
   G. Statement of Purpose on SB 1040 Liquor-by-the-drink licenses-(info)

VIII. DEPARTMENTAL REPORTS
   A. ADMINISTRATOR
   B. TREASURER-State, Clearwater County Tax, Cable & Electric Revenue Recap Reports, October, November and December 2018 Revenue vs. Expenditure Reports and Treasurer’s Quarterly Financial Report ending December 2018 (info)
   C. BUILDING OFFICIAL-January 2019 Building Permit Report
   D. PUBLIC WORKS
   E. POLICE
F. WATER/WASTEWATER
G. FIRE-Orofino Fire Department Business Inspection Form-(info)

IX. WORKSESSION
A. February 5, 2019 Meeting- Parks/Recreation Update

X. UNFINISHED BUSINESS

XI. ANNOUNCEMENTS

XII. COUNCIL COMMENT

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT

UPCOMING EVENTS AND MEETINGS
Thursday February 14, 2019
Monday February 18, 2019
Tuesday February 19, 2019
Tuesday, February 26, 2019

Valentine’s Day
Presidents Day Holiday
PZ Meeting 6pm
Council Meeting 6pm

Any person needing special accommodations to participate in the above noticed meeting should contact the City of Orofino five days prior to the meeting at 217 First Street, Orofino, Idaho or call 476-4725.